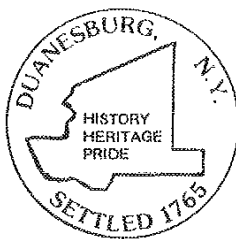


Roger Tidball, Town Supervisor
Diane M. Ferrara, Town Clerk
Jennifer M. Howe, Deputy Town Clerk



John D. Ganther, Jr., Council Member
Charles Leoni, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member

FINAL APPROVED 10/19/2016

Town Board Meeting
Thursday September 8, 2016
Meeting time: 7:00PM

Meeting called to order by Supervisor Tidball at 7:00PM

Present: Supervisor Tidball, Council Members Leoni, Passonno and Potter, Town Attorney Terresa Bakner

Absent: Council Member Ganther

Pledge of Allegiance

Pastor McHeard offered a prayer/moment of reflection

Public comments on the agenda: Floor opened by Supervisor Tidball for public comments on agenda items listed in the Business Meeting Section of the Agenda for tonight's meeting. Comments limited to 2 minutes per person. No one wished to comment. Floor closed.

Resolution: 121-16 Council Member Leoni motioned, seconded by Council Member Potter to approve the Agenda Meeting minutes of Thursday, August 4, 2016.
Motion carried, 4 ayes

Resolution 122-16: Council Member Potter motioned, seconded by Council Member Leoni to approve the Regular Town Board Meeting Minutes of Thursday 11, 2016.
Motion carried, 4 ayes

Clerk's Monthly Report
August 01, 2016 - August 31, 2016

Account#	Account Description	Fee Description	Qty	Local Share
		Planning Seminar	1	20.00
		Special Use Permit	3	300.00
	Marriage License Fee	Marriage License Fee	5	87.50
	Misc. Fees	Certified Copies - Death	7	250.00
		Certified Copies - Marriage	1	10.00
		Photo Copies	4	0.60
		Postage	1	0.46
	Repairs	Connection Fee	1	1,000.00
	septic repair	septic repair	1	50.00
		Sub-Total:		\$1,718.56
2110	Variance Application	Variance Application	1	100.00

			Sub-Total:	\$100.00
690.01	Village Of Delanson	Village Of Delanson	2	65.00
			Sub-Total:	\$65.00
A1255	Conservation	Conservation	22	124.74
			Sub-Total:	\$124.74
A2544	Dog Licensing	Female, Spayed	39	351.00
		Female, Unspayed	3	51.00
		Male, Neutered	26	234.00
		Male, Unneutered	6	102.00
		Replacement Tags	1	2.00
			Sub-Total:	\$740.00
B2555	Building Permits	Building Permits	13	715.00
			Sub-Total:	\$715.00
			Total Local Shares Remitted:	\$3,463.30
Amount paid to:	NYS Ag. & Markets for spay/neuter program			92.00
Amount paid to:	NYS Environmental Conservation			2,136.26
Amount paid to:	State Health Dept. For Marriage Licenses			112.50
Total State, County & Local Revenues:	\$5,804.06	Total Non-Local Revenues:	\$2,340.76	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Diane M. Ferrara, Town Clerk, Town of Duanesburg during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

Monthly Statement of the Town Supervisor

TO THE TOWN BOARD OF THE TOWN OF DUANESBURG, NEW YORK:

Pursuant to Section 119 of Town Law, I hereby render the following statement of all money received and disbursed by this office during the month August 2016.

REVENUES

FUND	AMOUNT
GENERAL FUND	\$ 48,341.32
HIGHWAY FUND	\$ 21.81
FIRE PROTECTION	\$ -
PARK & RECREATION	\$ 0.12

PARKLANDS	\$	0.35
SERVICE AWARD	\$	0.48
SEWER DISTRICT #1	\$	5.58
SEWER DISTRICT #2	\$	2.79
TOTAL	\$	48,372.45

DISBURSEMENTS

GENERAL FUND	\$	74,651.72
HIGHWAY FUND	\$	45,258.16
FIRE PROTECTION	\$	-
PARK & RECREATION	\$	-
PARKLANDS	\$	-
SERVICE AWARD	\$	-
SEWER DISTRICT #1	\$	16,407.46
SEWER DISTRICT #2	\$	152,191.00
TOTAL	\$	288,508.34

Dated: September 8, 2016

Supervisor's Office
Town of Duanesburg

Resolution 123-16: Council Member Potter motioned, seconded by Council Member Leoni to pay the following claims:

<i>Vouchers to be Paid: September 8, 2016</i>		
General Fund	#397-334	\$62,112.23
Highway Fund	#108-115	\$59,750.13
Sewer #1	#78-88	\$4,643.64
Sewer #2	#92-95	\$758.62
In-House	#20	\$1,825.79
Paid Before Vouchers	#288-296	\$7,735.48
Total Vouchers to be Paid		\$136,825.89

Motion carried, 4 ayes

Committee Reports

Highway:

Highway Superintendent William Reed

Highway Report for September 8, 2016

- All major projects are complete, including chip sealing and paving
- The crew has begun mowing this week
- There will be a small asphalt project done on Mountain View Road
- The crew will continue to clean ditches in preparation for winter
- There are items on a list of minor repairs and resident requests that will be completed
- The new International TarraStar truck has been delivered. It will be a welcome addition to the fleet
- The Ford F-550 will be cleaned, detailed and readied for auction
- There have been no major repairs or mishaps this past month involving the crew or equipment
- There has been no word from the Army Corps of Engineers regarding the completion of the work on Lower Brown and Wells Roads

Public Safety: Council Member Leoni reported that there has not been a meeting with the UCC this month. There is a Town Fire Officer's Meeting on 9/21/2016 at the Quaker Street Firehouse. All are welcome to attend.

Parks: Council Member Leoni reported that there has been some graffiti on the signs at VanPatten Park. DVAC and the Air National Guard visited the Summer Park Program for the school aged children. The conduit and board have been installed and buried at the point. The installation will be completed next week. It was suggested that the new owner of the Mariaville School be approached in regards to donating the playground equipment to the Town Parks. The Duanesburg football team coaches will be invited to the next Park Committee meeting to discuss the use of the park for practices and what is expected as far as guidelines, etc.

Sewer Districts #1, 2 and 3:

See Attached Reports Provided by Mr. Warner and Mr. Brown

Technology: Supervisor Tidball updated the Board on the cable negotiations. The next franchise meeting is scheduled for September 26. There are three options for the town to get more coverage:

1. Franchise agreement to increase the number of homes per mile (20)
2. Phase II or Phase III of the \$500,000.00 released from NYS for the purpose of expanding broadband to rural areas
3. The clause in the Time Warner merger with Charter Cable to increase the number of homes with service in the existing footprint by 145,000

Business Meeting

Resolution 124-16: Council Member Leoni motioned, seconded by Council Member Passonno to approve the awarding of the contract for the filter media replacement

[project in accordance with the terms of the bid requesting to and response from Schonenecker Construction Company in an amount not to exceed the bid price of \$28,400.00 (see attached document)

Motion carried, 4 ayes

Resolution 125-16: Council Member Potter motioned, seconded by Council Member Leoni to approve holding the 2017 Budget Workshop Meeting on Septemeber 22 at 6:30PM.

Motion carried, 4 ayes

Privilege of the Floor

Mr. Bill Goetchius of Safari Solar Energy introduced himself to the Town Board. He, along with his partner, will be in charge of the installation of the solar farm on Alexander Road. The next step is to go before the Planning and Zoning Boards. Projected completion date for installation is mid-2017. The company will be moving forward on the 8-10 acre plot to generate 2 mega watts of energy.

Council Member Potter motioned, seconded by Council Member Passonno to adjourn the meeting.

Motion carried, 4 ayes

Meeting adjourned 7:35PM

I, Diane M. Ferrara, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Regular Town Board Meeting held on Thursday September 8, 2016 at the Duanesburg Town Hall, 5853 Western Turnpike Duanesburg, New York 12056

Respectfully submitted,